

**TORRANCE CITY COUNCIL AGENDA
SUCCESSOR AGENCY TO THE FORMER
REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE
JUNE 26, 2012
REGULAR MEETING
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark, Ms. Rhilinger, Mr. Sutherland, Mayor Scotto

2. FLAG SALUTE:

NON SECTARIAN INVOCATION:

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, June 21, 2012 /s/ Sue Herbers

MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE

See Council Rules of Order Section 2.11 (Resolution 2006-65)

4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

<p><i>Thank you for your delivery Monthly Community Area Signposting Wednesday, June 27 @ approx. 11:30 a.m. For more information, contact CouncilAdmin at (310) 292-1252</i></p>	<p>CITIZEN DEVELOPMENT & ENRICHMENT COMMITTEE JOINT MEETING WITH TORRANCE UNIFIED SCHOOL DISTRICT MONDAY, JULY 9 AT 4:00 P.M. CITY HALL - WEST ANNEX MEETING ROOM TOPIC: JOINT PROJECTS UPDATE</p>
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COUNCIL MEETING INFORMATION

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

AGENDA REVIEW

Complete Council agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - www.TorranceCA.Gov. Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 3031 Torrance Blvd. during normal business hours. Such documents are also available on the City of Torrance website at www.TorranceCA.Gov subject to staff's availability to post the documents before the meeting. A brief description of each Council item is also available 24 hours day on CitiCABLE Channel 3.

CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at www.TorranceCA.Gov/2372.html

MEETINGS

Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m. Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.

CITY HALL HOURS OF OPERATION

**Monday - Friday from 7:30 a.m. to 5:30 p.m.
with offices closed alternate Fridays.**

City Hall will be CLOSED:

Friday, June 29

Independence Day – Wednesday, July 4

Friday, July 13

6. COMMUNITY MATTERS

6A. Community Services - Proclamation declaring the month of July 2012 as **Parks and Recreation Month** in the City of Torrance.

6B. Recognition of North Torrance High School Wrestling team as CIF Southern Section Division III Dual Meet Champions.

6C. Centennial Committee - Accept and appropriate \$ 33,451.30 to the Torrance Centennial Budget.

The Centennial Committee recommends that City Council:

- 1) Accept a \$ 500 donation from Britt & Associates for the Photo Contest;
- 2) Accept a \$ 500 donation from John and Maureen Nunn for the Photo Contest;
- 3) Accept a \$2,500 donation from Dr. Smile for the Photo Contest;
- 4) Accept \$29,951.30 in miscellaneous revenues from Centennial sales of promotional items and bricks; and
- 5) Appropriate \$33,451.30 to the Torrance Centennial Budget - FEAP #739.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.

8. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

8A. City Attorney - Approve agreement amendment to provide legal services. Expenditure: \$5,000

Recommendation of the City Attorney that City Council approve a first amendment to the fee agreement with Liebert Cassidy Whitmore (C2009-160) to provide general legal advice for an additional \$5,000, for a total amount not to exceed \$14,500.

8B. Public Works – Award agreements for the Fiscal Year 2009-2011 Residential Slurry Seal Program, I-100. Expenditure: \$439,134.

Recommendation of the Public Works Director that City Council:

- 1) Approve the specifications for the Fiscal Year 2009-2011 Residential Slurry Seal Program, I-100 (B2012-16);
- 2) Award a one-year public works agreement to Pavement Coatings Co. in an amount not to exceed \$376,366 for construction of the Fiscal Year 2009-2011 Residential Slurry Seal Program, I-100 and authorize a 5% contingency in the amount of \$18,818; and
- 3) Award a consulting services agreement in the amount of \$43,950 to AndersonPenna Partners, Inc. to perform construction inspection services for this project.

8C. Transit – Approve Torrance Transit Claim for Transportation Development Act and State Transit Assistance funds for fiscal year 2012-2013.

Recommendation of the Transit Director that City Council approve the submittal of the annual claim to the Los Angeles County Metropolitan Transportation Authority (LACMTA) for \$4,932,221 in Transportation Development Act funds (TDA) and \$1,148,147 in State Transit Assistance (STA) funds for the Torrance Transit System fiscal year 2012-2013.

8D. City Attorney – Approve Agreement Amendment to provide legal services. Expenditure: \$50,000.

Recommendation of the City Attorney that City Council:

- 1) Approve a second amendment to the fee agreement with Rutan & Tucker (C2010-244) to provide legal services in the case of Crockett v. City of Torrance for an additional \$50,000, for a total amount not to exceed \$110,000.
- 2) Appropriate \$50,000 from the Self Insurance Reserve Fund.

- 8E. General Services – Authorize purchase order to furnish Peterbilt brand repair parts. Expenditure: not to exceed \$120,000.**
 Recommendation of the General Services Director that City Council authorize a sole-source purchase order with Rush Truck Center of Pico Rivera, CA, in an amount not to exceed \$120,000 to furnish Peterbilt brand repair parts for a 12-month term beginning July 1, 2012 through June 30, 2013.
- 8F. General Services and Public Works – Authorize change order for additional funding for Liquefied Petroleum Gas (LPG). Expenditure: \$11,000.**
 Recommendation of the General Services Director and Public Works Director that City Council authorize a change order with Mutual Propane of Gardena (PO#2011-660) to extend the term from July 1, 2012 to September 30, 2012 and increase the purchase order by \$11,000 for a total not to exceed amount of \$99,000 for the purchase of Liquefied Petroleum Gas (LPG) on as needed basis.
- 8G. City Attorney – Approve Agreement Amendment to provide legal services. Expenditure: \$300,000.**
 Recommendation of the City Attorney that City Council:
 1) Approve a second amendment to the fee agreement with Rutan & Tucker (C2011-155) to provide legal services in the case of Bazilius v. City of Torrance for an additional \$300,000, for a total amount not to exceed \$460,000.
 2) Appropriate \$300,000 from the Self Insurance Reserve Fund.
- 8H. Community Development – Approve contract for commuter transportation consultant services. Expenditure: not to exceed \$65,520.**
 Recommendation of the Community Development Director that City Council approve a contract with Kim Fuentes, in an amount not to exceed \$65,520, for commuter transportation (Rideshare) consultant services for July 1, 2012 through June 30, 2013.
- 8I. Community Development – Authorize purchase order for Rideshare Program incentives. Expenditure: not to exceed \$80,000.**
 Recommendation of the Community Development Director that City Council authorize a purchase order, with Just Rewards, for Rideshare Program incentives in an amount not to exceed \$80,000 effective July 1, 2012 through June 30, 2013.
- 8J. Community Services - Approve an agreement to provide tennis classes. Expenditure: \$46,175.**
 Recommendation of the Community Services Director that City Council approve an annual agreement with Scot Crofut to provide fee offset tennis classes in an amount not to exceed \$46,175.
- 8K. General Services and Police Department – Authorize the purchase of Four Model Year 2013 Chevrolet Tahoe 2WD 4DR Police Package Vehicles. Expenditure: not to exceed: \$129,886.85 Ref: Bid B2012-13**
 Recommendation of the General Services Director and the Chief of Police that City Council authorize a purchase order to Wondries Fleet Group of Alhambra, CA in the amount of \$129,886.85 (including sales tax, tires, and delivery fees) for the purchase of four Model Year 2013 Chevrolet Tahoe 2WD 4DR Police Package Vehicles.
- 8X. General Services and Public Works – Authorize purchase order to furnish Neptune brand water meters, registers, and parts. Expenditure: not to exceed \$250,000.**
 Recommendation of the General Services Director and Public Works Director that City Council authorize a sole-source purchase order to Equarius Waterworks of Torrance, CA in an amount not to exceed \$250,000 to furnish Neptune brand water meters, registers, and parts on an as requested basis during the period of July 1, 2012 through June 30, 2013.
- 8M. Public Works – Approve agreement amendment for the Fiscal Year 2011-2012 Citywide Sidewalk Ramping and Grinding Program, I-109. Expenditure: \$25,000.**
 Recommendation of the Public Works Director that City Council approve an agreement amendment in the amount of \$25,000 to the public works agreement with Hardy and Harper, Inc., (C2011-151) for a new not to exceed amount of \$334,225 for the Fiscal Year 2011-2012 Citywide Sidewalk Ramping and Grinding Program, I-109.

8N. General Services – Authorize purchase order to furnish Toro brand mower repair parts. Expenditure: not to exceed \$57,000.

Recommendation of the General Services Director that City Council authorize a sole-source purchase order to Turf Star Inc, of Hayward CA, in an amount not to exceed \$57,000 to furnish Toro Brand mower repair parts on an as requested basis from July 1, 2012 through June 30, 2013.

8O. Community Development - Approve agreement amendment to provide landscape maintenance for Downtown Torrance Streetscape and Meadow Park parking lots. Expenditure: \$38,500

Recommendation of the Community Development Director that City Council approve a first amendment to the contract services agreement with ValleyCrest Landscape Maintenance (C2011-121) to provide landscape maintenance for Downtown Torrance Streetscape and Meadow Park parking lots, for a total contract amount of \$77,000.

12. ADMINISTRATIVE MATTERS

12A. City Manager - Addition of One Staff Assistant position for Economic Development Program. Expenditure: \$82,500

Recommendation of the City Manager to add one Staff Assistant position in support of the City's Economic Development Program for business retention, outreach and recruitment.

12B. Public Works – Approve agreement for provision of treated water supplies from the Goldsworthy Desalter. Expenditure: Estimate of \$6 million.

Recommendation of the Public Works Director that City Council approve a water pricing agreement with the Water Replenishment District of Southern California (WRD) to provide treated water supplies from the Goldsworthy Desalter Project in an estimated amount of \$6 million for the life of the agreement, for fiscal years 2012-2013 through 2013-2014, with an option to extend the agreement for two additional years through fiscal 2015-2016.

15.1. OTHER – SUCCESSOR AGENCY to the former Redevelopment Agency of the City of Torrance

15.1A. Community Development - Approve agreement amendment to provide landscape maintenance for Downtown Torrance Streetscape and Meadow Park parking lots. Expenditure: \$38,500

Recommendation of the Community Development Director that City Council, acting as the Successor Agency to the former Redevelopment Agency of the City of Torrance, approve a first amendment to the contract services agreement with ValleyCrest Landscape Maintenance (C2011-121) to provide landscape maintenance for Downtown Torrance Streetscape and Meadow Park parking lots, for a total contract amount of \$77,000.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Numark Rhilinger Sutherland Barnett Brewer Furey

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18. EXECUTIVE SESSION City Council Closed Session

18A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(California Government Code § 54956.9 (c): One case

18B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8):

1) Property: Northwest corner of Parcel Number 1 of Official Map
Number 2 City of Torrance, Los Angeles County State
of California More specifically an area west of the
helipad adjacent to Skypark Boulevard on City
Torrance Airport property

Agency Negotiator: LeRoy J. Jackson


Negotiating Parties: City of Torrance and Michael D. Lamers, President
Measurements Analysis Corporation

Under Negotiation: Terms and conditions of new license agreement

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, July 10, 2012 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

Tuesday, July 3 will be a Council dark night.


Sue Herbers, City Clerk

“Those who won our independence...valued liberty as an end and as a means. They believed liberty to be the secret of happiness and courage to be the secret of liberty.” - Louis D. Brandeis

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2012-11	Bid to Provide and Install Twelve (12) 911 Dispatch Call Taker Consoles Mandatory pre-bid meeting on Tuesday, June 12, 2012 at 10:00 am to 12:00 noon located at Torrance Police Department Communications Center (Lobby), 3300 Civic Center Drive, Torrance, CA 90503 Questions may be referred to Lieutenant Tom Stark at 310.618.5673	Thursday August 30, 2012 July 12, 2012
B2012-18	Bid to Furnish Ready Mix Concrete Class "A" and Class "C" and Slurry Mix for a Period of Three (3) Years Questions may be referred to Felice Greenberg at 310.618.5820	Thursday July 12, 2012
B2012-21	Bid for Replacement of the Cable Building Air Conditioning Units Mandatory job walk on Thursday, June 28, 2012 at 2:00 p.m. located at Stanley Remelmeyer Telecommunications Building, 3350 Civic Center Drive, Torrance, CA 90503 Bid packets may be obtained for \$35 if picked up, \$45 if mailed Questions may be referred to Diane Megerdichian at 310.781.7151	Thursday July 19, 2012

City Hall will be closed:

Friday, June 29

Independence Day – Wednesday, July 4

Friday, July 13